



# Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 35680036-9 Fax: 92-21-35684086

Ref: BPB/SD/2020/1209

August 5, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000.

Subject: **Certified True Copy of the Special Resolutions passed in the Extraordinary General Meeting of Balochistan Particle Board Limited held on August 5, 2020**

Dear Sir,

Pursuant to clause 5.6.4 (b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the special resolutions passed in the Extraordinary General Meeting of the Balochistan Particle Board Limited held on Wednesday, August 5, 2020 at Jinnah Auditorium, The Institute of Bankers' Pakistan (IBP), M.T. Khan Road, Karachi.

Yours Sincerely

**Ali Niaz Akhtar**  
*Chief Executive*

**Irfan Ghulam Muhammad**  
*Company Secretary*

Encl: *As above.*



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**SPECIAL RESOLUTIONS PASSED BY THE MEMBERS IN THE  
EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 5, 2020  
AT JINNAH AUDITORIUM, THE INSTITUTE OF BANKERS PAKISTAN,  
M.T. KHAN ROAD, KARACHI.**

**1. Voluntary Winding up of the Company**

“RESOLVED that the “Balochistan Particle Board Limited” herein after referred to as ‘the Company’ be wound up voluntarily in terms of Section 347(b) of the Companies Act, 2017.”

**2. Appointment of Liquidator**

“RESOLVED that Shaikh Mohammad Tanvir (FCA) herein after referred to as the ‘Liquidator’ be and is hereby appointed as the Liquidator of the Company in terms of Section 353 of the Companies Act, 2017 for the purposes of voluntary winding up the affairs of the Company and distributing the surplus, if any, among the shareholders of the Company.”

“FURTHER RESOLVED that the Liquidator be and is hereby authorized to do all acts, deeds and take all necessary actions to complete all legal formalities and file documents which may be ancillary and/or incidental to the Voluntary winding up of the Company.”

“FURTHER RESOLVED that the Liquidator is to be paid remuneration @ 2 % of the amount realized upon disposal of assets of the Company. In addition, he will also be entitled to receive reimbursement of actual expenses incurred in connection with the winding up of the Company.”

	No. of persons	No. of shares held	Percentage of holding
Shareholders attended in person / proxies	23	4,094,318	68.24%
Resolutions passed by the shareholders in person / proxies	21	4,087,718	68.13%

The above resolutions were passed by 99.84% of the shareholding of the shareholders attended in person / proxies.



Certified True Copy

**Irfan Ghulam Muhammad**  
Company Secretary

**Karachi: August 5, 2020**